

## LONG BEACH CITY COUNCIL MEETING

NOVEMBER 16, 2009

Mayor Andrew was absent for this meeting. **C. Moore made the motion to appoint C. Ahern for Mayor Pro Tem with C. Zuern seconding the motion. 3 Ayes 1 Nay (C. Ahern) 1 Absent (C. Phillips)**

### CALL TO ORDER

C. Ahern called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore and C. Zuern present. Mayor Andrew and C. Phillips were on approved absences.

### CONSENT AGENDA

Minutes, November 2, 2009 Regular City Council meeting  
Payment Approval List for Warrant Registers 64550-64625 for \$82,602.34  
Payroll Report for Pay Period Ending October 30, 2009 for Warrants 49020-49084 for \$132,121.88

**C. Zuern made the motion to approve the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

### BUSINESS

AB 09-55 Public Hearing for 2010 Budget

David Glasson, Finance Director, gave a brief overview of the 2010 budget. Mayor Pro Tem Ahern opened the public hearing and asked for comments. Mr. Canale is opposed to increases in water/sewer bills and property tax. Being no other comments, Mayor Pro Tem Ahern, stated the public hearing will continue to November 30<sup>th</sup> at 7:00 p.m.

AB 09-56 Setting Property Tax Rate for 2010 Collections

David Glasson, Finance Director, explained after multiple workshops the 2010 budget has been prepared with a 1% increase in property taxes, plus any new construction. **C. Moore made the motion to approve AB 09-56 with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

### ORAL REPORTS

C. Zuern, C. Linhart, Mayor Pro Tem Ahern, Gene Miles, City Administrator, David Glasson, LBVF Chief, Gayle Borchard, Community Development Director offered oral reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Monthly Police Report  
Correspondence – Tourism & Event Coordinator Report  
Correspondence – Senior Project

## **PUBLIC COMMENT**

Fred Cook, Board Member of PACE, asked the council for considering a contribution of \$5,000 to PACE to help with meals.

## **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:54 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

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Mayor Pro Tem

ATTEST:

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City Clerk